

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018206

Entity Name: F.D.S. TRUCKING AND LOGISTICS, INC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

3701 CASTLE PINES LN
3921
ORLANDO, FL 32839 US

Current Mailing Address:

3701 CASTLE PINES LN
3921
ORLANDO, FL 32839 US

New Principal Place of Business:

5618 PGA BLVD.
1624
ORLANDO, FL 32839 US

New Mailing Address:

5618 PGA BLVD.
1624
ORLANDO, FL 32839 US

FEI Number: 37-1504011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELEGO, JOAO RICARDO
3701 CASTLE PINES LN
3921
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MELEGO, JOAO RICARDO
5618 PGA BLVD.
1624
ORLANDO, FL 32839 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOAO RICARDO MELEGO

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELEGO, JOAO RICARDO
Address: 3701 CASTLE PINES LN STE 3921
City-St-Zip: ORLANDO, FL 32839 US

Title: VP (X) Delete
Name: FIGUEIREDO, LUCAS D
Address: 3701 CASTLE PINES LN STE 3921
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELEGO, JOAO RICARDO
Address: 5618 PGA BLVD. # 1624
City-St-Zip: ORLANDO, FL 32839 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAO RICARDO MELEGO

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date